



5:30 PM WORK SESSION

1. Possible Charter Amendments (30 Min) (Josh Soper)
2. City Recorder Compensation (30 Min) (Josh Soper)
3. Leasing Update, Arts Center (30 Min) (Tom Pessemier)

REGULAR SESSION

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Approval of January 30, 2016 City Council Meeting Minutes
 - B. Approval of February 2, 2016 City Council Meeting Minutes
 - C. Resolution 2016-004 Appointing John Liles to the Cultural Arts Commission (Kristen Switzer)
 - D. Resolution 2016-005 Appointing liley Thompson to the Cultural Arts Commission (Kristen Switzer)
 - E. Resolution 2016-006 Completing the annual Performance Evaluation of the City Recorder for the City of Sherwood (Josh Soper)
 - F. Resolution 2016-007 Authorizing the City Manager to execute a construction contract for the Columbia Street Regional Stormwater Facility Pipe Mitigation Project (Craig Christensen)
 - G. Resolution 2016-008 Appointing the Budget Officer for Fiscal Year 2016-17 (Joseph Gall)
6. PRESENTATION
 - A. Recognition of Eagle Scout Awards
7. CITIZEN COMMENTS
8. PUBLIC HEARING
 - A. Resolution 2016-009 accepting the Sherwood West Preliminary Concept Plan as a foundational tool on which to base future Urban Growth Boundary Expansion discussions and future refinement plans (Brad Kilby)

AGENDA

**SHERWOOD CITY COUNCIL
February 16, 2016**

5:30 pm Work Session

7:00 pm City Council Regular Meeting

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**

9. CITY MANAGER REPORT

10. COUNCIL ANNOUNCEMENTS

11. ADJOURN

How to Find Out What's on the Council Schedule:

City Council meeting materials and agenda are posted to the City web page at www.sherwoodoregon.gov, by the Thursday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the Sherwood YMCA, the Senior Center, and the Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library. **To Schedule a Presentation before Council:** If you would like to schedule a presentation before the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder, 503-625-4246 or murphys@sherwoodoregon.gov